

**MINUTES
NORTH LEBANON TOWNSHIP
PARKS & RECREATION BOARD
February 6, 2013**

The meeting of the North Lebanon Township Parks & Recreation Board was called to order at 7:00 PM at the North Lebanon Township Municipal Building located at 725 Kimmerlings Road, North Lebanon Township and the pledge to the flag was recited.

The following members were present:

Gary Zelinske	Member
Jay Snively	Member
Corey Hetrick	Member
Kay Spannuth	Member
Sheila Wartluft	Asst. Manager

There were no guests in attendance.

In the absence of the Chairperson, Member Zelinske asked if there was a motion to approve the January minutes.

MOTION: Motion was made and seconded to approve the January minutes. Motion carried.

COMMENTS FROM THE PUBLIC

There were no comments from the public as there was no public in attendance.

NEW BUSINESS

Review of Dam Inspection

Sheila explained how the dam inspection works. There is a checklist that the engineer uses. This year the results show an area where the spillway starts where there is a little bit of spalling which will need to be repaired. The engineer will be looking into what type of materials could be used. She showed the Board pictures of what they had seen on the inspection. Sheila said she spoke with Dave regarding the quarterly check up that is now required and that he didn't think it would be a problem accomplishing it.

She also mentioned she has been trying to get reports of what the cleanup crew found when the paint spill occurred at Lions Lake. She explained the material needed to be tested but she has not heard anything regarding the findings from them or the hazmat report.

OLD BUSINESSPark Update

Sheila reported that she did take some pictures of the park. She explained the pictures which included the beginning of the walking path, the restrooms, and the chase which was required by DCNR which offers access to the piping between the two restrooms. Sheila also explained they are working on signage for the park which needs to be approved by Beth from DCNR and needs to be ordered from the PA Correctional Industries. She showed what the sign would look like. This sign is a requirement of the funding received from the grant. Sheila reported that DCNR requires they have everything done by December 31st but they would like to inspect the park by the fall when we anticipate it will be completed.

Sports Update

Sheila reported that everyone has turned in their keys from last year and two of the associations have paid their fees. She mentioned that Dave has possibly requested that they not use the soccer field at Lions Lake for one season to let the grass grow.

Question was asked if there was an order of Diamond-tex to which Sheila replied she was not sure as we had not yet reached that part of the year.

MOTION: Motion was made and seconded to adjourn. Motion carried.

With there being no more business brought before the Parks and Recreation Board the meeting was adjourned at 7:25 P.M.

Respectfully submitted,

Barbara Bertin
Recording Secretary